

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATE FITZPATRICK | ELIZABETH FONTAINE | JOHN B. LANGAN | JAMES M. MACHADO | ROBERT B. MCCARTHY

NOTICE OF PERAC COMMISSION MEETING AND AGENDA

Wednesday, May 13, 2015 @ 10:30 AM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Suite 304, Somerville, MA

- 10:30 AM Meeting Convenes
Statement regarding the recording of the meeting
Introduction of members & guests
Accept minutes of April 8, 2015 meeting – *Vote*
- 10:45 AM Administrative Sub-Committee Update – *Vote*
Collaborative Consulting Technology Road Map, Dan Boyle, IT Director
- 11:00 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 11:15 AM Legislative Update, Michael DeVito, Director of Public Affairs
- 11:30 AM Actuarial Update, James Lamenzo, Actuary
- 11:45 AM Audit Update, Jim Tivnan, Deputy Chief Auditor
- 12:00 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 12:15 PM Executive Director's Report, Joseph Connarton
Staff Activities
Brockton Retirement Board – Election
Team 5 Investigates
CBS News
- 12:30 PM Commission Travel
MACRS – May 31 – June 3, 2015 – Hyannis, MA

Next meeting: Wednesday, June 10, 2015 @ 10:30 AM - Hyannis

Any other business to come before the Commission and Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

5/7/15
Date

Joseph E. Connarton
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us

